

STATE OF UTAH
CONTRACT AMENDMENT

11/027/007

AMENDMENT # One To CONTRACT # 006536

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract by and between the State of Utah,
Division of Oil, Gas & Mining, referred to as STATE and, Western States Minerals Corporation (WSMC),
referred to as CONTRACTOR. 746 360 9193 NE DRUM 09 B

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

1. Contract period:

2/15/2000 (original starting date)

2/15/2001 (current ending date)

5/15/2002 new ending date

2. Contract amount:

\$210,000.00 (current contract amount)

\$ 0.00 (amendment amount)

\$210,000.00 new contract amount

3. Other changes: (attach other sheets if necessary):

Price remains unchanged. Unforeseen circumstances and weather delays prevented WSMC from completing the last phase of the contract work until this time. Final closure and reclamation of underground openings at the Drum Mine (SWEX Pit) was completed on 2/6/2002 by WSMC

4. Effective Date of Amendment: 2/15/2002

All other conditions and terms in the original contract remain the same.

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

CONTRACTOR

E. M. Gerick - Vice Pres. Oper.

Contractor's signature
Western States Minerals Corporation

E. M. Gerick - Vice Pres. of Operations

Type or Print Name and Title

STATE

Lowell P. Braxton, Director

Lowell P. Braxton, Director
Division of Oil, Gas and Mining

Director, Division of Purchasing

STATE

Mary Ann Wright 2/13/02

Mary Ann Wright, Associate Director - Mining
Division of Oil, Gas and Mining

Carl H. Roberts

Carl H. Roberts, Budget/Accounting Officer
Division of Oil, Gas and Mining

CONTRACT RECEIVED AND
PROCESSED BY
DIVISION OF FINANCE

Director, Division of Finance

(Revision 2/13/2002)

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